

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

March 14, 2000

1:30 p.m.

or upon adjournment of the
Investment Committee Meeting,
whichever is later

Lincoln Plaza Auditorium
400 P Street
Sacramento, California
(916) 326-3829

COMMITTEE MEMBERS

Michael Flaherman, Chair
Robert F. Carlson
Kathleen Connell
William Crist
Sean Harrigan
Marty Morgenstern
William B. Rosenberg

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE FEBRUARY 15, 2000 BENEFITS
AND PROGRAM ADMINISTRATION COMMITTEE
MEETING MINUTES |
| Action | 3. | ELECTIONS OF BENEFITS AND PROGRAM
ADMINISTRATION COMMITTEE CHAIR AND VICE CHAIR |
| Action/Barbara Hegdal | 4. | BUSINESS PLANNING – POLICY ISSUES
A. Employer Certifications
B. Compensation Review |
| Action/Robert Walton | 5. | LEGISLATION |

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| Action/Kayla Gillan | 6. | FIDUCIARY LIABILITY AND INSURANCE |
| Information/Ron Seeling | 7. | CHIEF ACTUARY REPORT |
| Information/Barbara Hegdal | 8. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information/Barbara Hegdal | 9. | INFORMATION ITEMS
A. Draft Agenda for the April 18, 2000 BPAC Meeting |
| | 10. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.